

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2006— Agenda Item IX

Resolution No. 06-135

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DONATION OF APPROXIMATELY 16.3 ACRES OF LAND, PORTION OF APN 2848-005-016, 15200 IRON CANYON ROAD, SANTA CLARITA AREA OF LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that acceptance of the donation of approximately 16.3 acres of habitat land for preservation is exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the acceptance of the donation of land.
3. ADOPTS the staff report and recommendation dated September 6, 2006 for agenda item IX.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of September, 2006.

Date:

Executive Officer